

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0606-0015

Case Title:

CES Environmental Services

Reporting Office:

Houston, TX Resident Office

Subject of Report:

The State of Texas indicts CES Environmental Services, Inc.

Activity Date:

December 2, 2009

Reporting Official and Date:

(b) (6), (b) (7) , SA

10-DEC-2009, Signed by: (b) (6), (b) , SA

Approving Official and Date:

(b) (6), (b) (7) , SAC

12-DEC-2009, Approved (b) (6), (b) , SAC

SYNOPSIS

12/02/2009 -On 12/02/2009 multiple State of Texas indictments returned against CES Environmental Services, Inc. related to an investigation conducted by Houston Police Department.

DETAILS

See attached State of Texas indictments.

ATTACHMENT

harris co indictment.pdf

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